

# CLAYTON CENTURY FOUNDATION

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## Clayton Century Foundation Working Session Meeting Minutes

Tuesday, October 14, 2008

**Attendees:** Ken Goldman, Judy Goodman, Scot Boulton, Jill Fisher, Sally Cohn, Michelle Harris, Gary Krosch, Scot Boulton  
**Staff:** Eric Gruenenfelder, Superintendent of Recreation; Sarah Umlauf - Community Resource Coordinator

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### I. Call to Order

Ken Goldman called the meeting to order at approximately 5:05.

### II. Discussion Items

The working group added an at-large member to be approved at the October 29<sup>th</sup> Board Meeting. Lotta Fox of 26 Brentmoor will become an at-large member of the CCF Board.

In setting up the bank account, Scot Boulton will prepare a resolution for approval of the CCF Board that will authorize the City of Clayton as an agent using the city's tax ID number. There will be two City of Clayton signors, the City Manager and the Director of Finance, and two CCF Board signors, Ken Goldman as President and Sally Cohn as Vice President.

Ken Goldman announced a donation of \$5,000 to the CCF by the Parks Foundation.

The working committee agreed to have Scot write up a resolution for the creation of an Advisory Board to the CCF. Members of the Advisory Board will be financial contributors to the CCF and will allow the publication of their names as supporters of the CCF.

The working committee discussed at great length the role of the Friends of the CCF. The working committee disagreed on whether the Friends group should be a working, board driven group or a large, membership based

group. For the moment, the Friends of the CCF shall remain a board-driven section as written in the By-laws. This section may easily be changed to a member-based group at a later date.

A working group member expressed the need to approach friends and neighbors as soon as possible to attract support for the CCF. Sarah Umlauf will create a letter requesting support for the CCF that Board Members may use to increase membership funds.

The working group agreed that the Board should approve the creation of 2 committees at the first Board meeting on October 29<sup>th</sup>. The Board will be charged with approving an Executive Committee and a Development Committee.

Michelle Harris, Judy Goodman, Sarah Umlauf and Janet Eiserle will all meet to discuss the upcoming event All That Glitters and the role of the CCF at that event. The event will take place on Friday evening, December 5<sup>th</sup> at Clayton on the Park.

### **III. Adjournment**

The meeting was adjourned at 6:05 PM.

The next meeting will take place on Wednesday, October 29<sup>th</sup> from 7:00 PM to no later than 8:30 PM at the Center of Clayton.

Minutes submitted by Sarah Umlauf.